

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### **FEBRUARY 10, 2014**

10:00 a.m. Regular Meeting

### **FEBRUARY 12, 2014**

9:00 a.m. Work Session with Individual Departments and Elected Officials

### **FEBRUARY 17, 2014**

Holiday – County Offices Closed

### **FEBRUARY 18, 2014**

1:15 p.m. Island County Board of Health (Special Session)

### **FEBRUARY 19, 2014**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### **MEETING AGENDA - FEBRUARY 10, 2014**

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance

*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*



#### **Welcome New Employees, Employee Service Awards, and Employee of the Month**

#### **10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**





*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Regular Session 1/27/14

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**Public Works**





**County Roads**

- 3) Agreement – Sensible Services dba Green Light Solutions; On-call Consultant, Maintenance and Inspection of Traffic Signals; expires December 31, 2016. Amount: \$100,000 (RM-PW-2013-460) (PW-1320-173)  
- 4) Resolution C-08-14 (R-02-14) Approving Plans and Specifications and Authorizing Call for Bids for Woodland Beach Retaining Wall; CRP 13-04, JL 00998  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

- 5) Resolution C-09-14 Proclaiming February 15, 2014 as Lions Club Day  
- 6) Resolution C-10-14 Proclaiming the Week of February 10-16, 2014 Random Acts of Kindness Week in Island County  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**February 12 and 19, 2014 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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**NOTE:** Island County Offices will be closed on Monday, February 17 in observance of President's Day and will reopen Tuesday, February 18. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on February 24 at 11:00 a.m.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey

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